



STATE BOARD OF LAND COMMISSIONERS

Dirk Kempthorne, Governor and President of the Board

Pete T. Cenarrusa, Secretary of State

Alan G. Lance, Attorney General

J. D. Williams, State Controller

Marilyn Howard, Superintendent of Public Instruction

Winston A Wiggins, Secretary to the Board

Final Minutes
Special Land Board Meeting
June 28, 2002

A special meeting of the Idaho State Board of Land Commissioners was held on Friday, June 28, 2002 in Boise, Idaho. The Honorable Governor Dirk Kempthorne presided. The meeting was called to order at 10:37 a.m. The following members were present:

Honorable Secretary of State Pete T. Cenarrusa
Honorable State Controller J. D. Williams
Honorable Superintendent of Public Instruction Marilyn Howard

Secretary to the Board Winston A Wiggins

Immediately upon calling the meeting to order, a motion was made by Secretary of State Cenarrusa to resolve into Executive Session. Controller Williams seconded the motion. The motion carried on a vote of 4-0, with Attorney General Lance being absent for this vote.

Attorney General Lance joined the meeting during the Executive Session via conference phone.

• **EXECUTIVE SESSION**

- A. To Consider Hiring a Public Officer, Employee, Staff Member or Individual Agent [Idaho Code § 67-2345(1)(a)]**
- B. To Consider and Advise Its Legal Representatives in Pending Litigation or Where There is a General Public Awareness of Probable Litigation [Idaho Code § 67-2345(1)(f)]**
- C. To Consider Records that are Exempt from Disclosure as Provided in Idaho Code Chapter 3, Title 9 [Idaho Code § 67-2345(1)(d)]**

At 12:10 p.m. the board resolved into Regular Session. No actions were taken by the board during the Executive Session.

There being no further business to come before the board, the meeting adjourned at 12:10 p.m.

IDAHO STATE BOARD OF LAND COMMISSIONERS

/s/ Dirk Kempthorne

President, State Board of Land Commissioners and
Governor of the State of Idaho

/s/ Pete T. Cenarrusa

Pete T. Cenarrusa
Secretary of State

/s/ Winston A Wiggins

Winston A Wiggins
Director

<p>The above-listed final minutes were approved by the State Board of Land Commissioners at the August 20, 2002 regular meeting.</p>
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